



## Finance Department

31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6230 Fax: 630-829-4440



# PUBLIC NOTICE

## REGULAR MEETING - WESTMONT POLICE PENSION BOARD OF TRUSTEES

January 20, 2015 at 6:00 PM

Village Hall, Executive Session Conference Room

31 W Quincy WESTMONT, IL 60559

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### AGENDA

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES:** Board to consider a motion to approve prior meeting minutes

**PUBLIC COMMENT:** Limited to 3 minutes per person

### **REPORTS**

- **President**
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- **Fund Consultant – Kevin Crain, Morgan Stanley**
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- **Lauterbach & Amen**
  - Financial Report
  - Overview of new IDOI Report Extension Rules
- **Attorney**
  -
- **Secretary**
  -
- **Trustees**
- **Treasurer**
  - County online implementation of Ethics Act (Statement of Economic Interest)
  - Items for future agendas
    - Release of Executive Session Minutes (October, April)
    - Review Investment Policy Statement Annually (January)
    - Review Preparation for Elections (January)
    - Status as to disability pensions (January)
    - Appointment of Officers (July)
    - Establish Meeting Dates (October)



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### OLD BUSINESS

### NEW BUSINESS

- **Approve COLA Increases:** Board to consider a motion approving the annual COLA increases.
- **Accept New Officer:** Board to consider a motion accepting a new officer into the pension board.
- **Approval of Retirement Application:** Board to consider a motion approving a retirement application.
- **Discuss Investment Management Services:** Board to discuss status of consultant RFP and responses.
- **Review Investment Policy:** Board to review investment policy and make any adjustments.
- **Review Preparation for Upcoming Election:** Board to review the process and timeline for the upcoming election.
- **Reevaluation of Status of Disability Pensions:** Board to evaluate whether we have any disabled pensioners in need of annual reevaluation.
- **Attorney Fee Increase:** Board to discuss, and possibly take action on, the attorney fee increase.
- **Approval of Vendor Payments:** Board to consider a motion approving the vendor checks issued since the payments that were approved at the last board meeting.
- **Rebalance Funds:** Board may consider a motion to rebalance the fund if it determines such a motion to be prudent.
- **Release of Executive Session Minutes:** Board may adjourn to executive session to review executive session minutes, and, after returning to regular session, may release minutes if so determined.

**EXECUTIVE SESSION:** The Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

### ADJOURN